Pursuant to <u>United States</u> v. <u>Grammatikos</u>, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses alleged in Counts One through Ten of the Indictment, as alleged in the Forfeiture Allegations and/or the Substitute Assets Provision in the Indictment, includes but is not limited to the following:

a) \$3,816,685.59 in United States currency seized on or about January 1, 2018;

Dated: New York, New York July 25, 2018

Respectfully Submitted,

GEOFFREY S. BERMAN
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Southen District of New York

By:

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